

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### October 2023 Board Meeting

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#### Date and Time

Monday October 16, 2023 at 6:30 PM

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Topic: Launch Board of Trustees

Time: Oct 16, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83096562499>

Meeting ID: 830 9656 2499

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Find your local number: <https://launchschool-org.zoom.us/j/kdgGe1NWNq>

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### **Trustees Present**

A. Rappaport (remote), C. Noel (remote), J. Harber (remote), M. Dukes (remote), M. Ward-Mitchell (remote), N. Lemerond (remote)

### **Trustees Absent**

D. Hazelwood, K. Lewandowski, N. Lirette, R. Stopol, R. van de Sande

### **Guests Present**

A. Khan (remote), A. Leake (remote), A. Rubin (remote), B. Robinson (remote), C. Schlafer (remote), G. Roehm (remote), R. Tang, S. Kenlock (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

G. Roehm called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Monday Oct 16, 2023 at 6:30 PM.

## **II. ACTION ITEM: FY23 Audit**

### **A. Approval of FY23 Audit**

J. Harber made a motion to approve the FY23 Audit.

A. Rappaport seconded the motion.

The Director of Finance and the Finance Committee presented a summary of the school's FY23 audited financial statements and management letter for approval.

The board **VOTED** unanimously to approve the motion.

## **III. ACTION ITEM: District Safety Plan**

### **A. Approval of SY23-24 District Safety Plan**

J. Harber made a motion to approve the SY23-24 District Safety Plan.

A. Rappaport seconded the motion.

The Chief Operating Officer presented the annual District Safety Plan for approval.

The board **VOTED** unanimously to approve the motion.

#### **IV. NYS Assessment Data**

##### **A. NYS Assessment Data - ELA and Math**

The Executive Director and the Co-Principals presented Launch's SY22-23 NYS Assessment results in ELA and Math and compared those scores to those of the local district and the city. The ED and Co-Principals answered brief questions from the board.

#### **V. Fundraising**

##### **A. Fundraising and The Collective**

The Executive Director and the Board Chair led a discussion on the role of the Launch board and the role of The Collective in fundraising toward Launch's high school.

#### **VI. Strategic Planning**

##### **A. Strategic Planning Schedule**

The COO presented on the Strategic Planning Schedule to the board.

#### **VII. Governance Training**

##### **A. Governance Training Session #1 - Vision of Excellence**

Vice Chair Marcia Ward-Mitchell and Board Member Alex Rappaport led the board in governance training and the creation of a vision of excellence for the board.

#### **VIII. Information Items**

##### **A. Information Items**

The ED provided an update on the upcoming Student Led Conferences.

#### **IX. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

G. Roehm